

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
DECEMBER 10, 2019
AGENDA

Location: Robbins Library Conference Room

- 7:15 Call to Order
- 7:15-7:35 Report from The Little Fox Shop, Inc.
- 7:35-7:45 Community Time
- 7:45-7:50 Approval of November 12 Meeting Minutes (vote needed)
- 7:50-7:55 Patron Conduct Policy (vote needed)
- 7:55-8:05 Trustee Bylaws
- 8:05-8:15 Gift Proposal
- 8:15-8:30 FY21 Budget Review
- 8:30-8:35 Director's Report
- 8:35-8:40 Foundation Liaison Update
- 8:40-8:45 Friends Liaison Updates
- 8:45-8:50 Communications and Announcements
- 8:50-8:55 Unanticipated Items
- 8:55-9:00 Date of Next Meeting: January 14, 2019
- 9:00 Adjournment (vote needed)